

CARSON CITY REDEVELOPMENT AUTHORITY
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A meeting of the Carson City Redevelopment Authority was scheduled to take place during the Board of Supervisors meeting on Thursday, October 6, 2022, in the Community Center Robert “Bob” Crowell Boardroom, 851 East William Street, Carson City, Nevada.

PRESENT: Chairperson Lori Bagwell
Vice Chairperson Stacey Giomi
Member Stan Jones
Member Lisa Schuette
Member Maurice White

STAFF: Nancy Paulson, City Manager
Stephanie Hicks, Deputy City Manager
Todd Reese, Senior Deputy District Attorney
Tamar Warren, Senior Public Meetings Clerk

NOTE: A recording of these proceedings, the Redevelopment Authority’s agenda materials, and any written comments or documentation provided to the Clerk during the meeting are part of the public record. These materials are available for review, in the Clerk’s Office, during regular business hours.

18. CALL TO ORDER & ROLL CALL - REDEVELOPMENT AUTHORITY

(9:05:39) – Chairperson Bagwell called the Redevelopment Authority meeting to order. Roll was called and a quorum was present.

19. PUBLIC COMMENT

(9:06:12) – Chairperson Bagwell entertained public comments; however, none were forthcoming.

20. FOR POSSIBLE ACTION: APPROVAL OF MINUTES - JULY 7, 2022

(9:06:21) – Chairperson Bagwell introduced the item and entertained comments, changes, and/or a motion.

(9:06:29) – Vice Chair Giomi moved to approve the minutes of the July 7, 2022 Redevelopment Authority meeting as presented. Member Jones seconded the motion which carried 5-0-0.

21. COMMUNITY DEVELOPMENT - PLANNING

21.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION CONCERNING A RECOMMENDATION TO THE BOARD OF SUPERVISORS REGARDING THE EXPENDITURE OF \$2,348,998 FROM THE FISCAL YEAR (“FY”) 2023 REDEVELOPMENT REVOLVING FUND TO SUPPORT VARIOUS EVENTS, INCENTIVES AND CAPITAL IMPROVEMENT PROJECTS AS

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INCLUDED IN THE FY 2023 REDEVELOPMENT BUDGET AND CAPITAL IMPROVEMENT PROGRAM.

(9:06:50) – Chairperson Bagwell introduced the item and stated that the discussion of the item would be based on the late material which requested authorization for the expenditure of \$2,301,998 from the FY 2023 Redevelopment Revolving Fund and not \$2,348,998 as noted in the earlier Staff Report. Ms. Sullivan clarified that the request was “consistent with the approved budget.” There were no public comments. Member White explained that he could not support the Façade Improvement Program; therefore, he would vote against the item.

(9:07:59) – Vice Chair Giomi moved to recommend to the Board of Supervisors approval of the expenditures from the FY 2023 Redevelopment Revolving Fund as presented in the late material with an authorization for the expenditure of \$2,301,998. The motion was seconded by Member Schuette.

RESULT:	APPROVED (4-1-0)
MOVER:	Vice Chair Giomi
SECONDER:	Member Schuette
AYES:	Chair Bagwell, Vice Chair Giomi, Members Jones and Schuette
NAYS:	Member White
ABSTENTIONS:	None
ABSENT:	None

22. PUBLIC COMMENT

(9:08:32) – Chairperson Bagwell entertained final public comments; however, none were forthcoming.

23. FOR POSSIBLE ACTION: TO ADJOURN AS THE REDEVELOPMENT AUTHORITY

(9:08:39) – Chairperson Bagwell adjourned the Redevelopment Authority meeting at 9:08 a.m.

The Minutes of the October 6, 2022 Carson City Redevelopment Authority meeting are so approved this 5th day of January, 2023.

LORI BAGWELL, Chair

ATTEST:

SCOTT HOEN, Clerk-Recorder